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United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,

v.

JESUS ZEPEDA LOPEZ,
Defendant.

CASE NO. 1:20-CR-00099-DAD-BAM

**STIPULATION TO CONTINUE STATUS
CONFERENCE AND ORDER**

Date: December 9, 2020
Time: 1:00 p.m.
Honorable Barbara A. McAuliffe

The United States of America, by and through MCGREGOR W. SCOTT, United States Attorney, and KATHLEEN A. SERVATIUS, Assistant United States Attorneys, and the defendant, by and through Roger Bonakdar, his attorney of record, hereby stipulate to continue the status conference in this case from December 9, 2020 until February 24, 2020 at 1:00 p.m.

On May 13, 2020, this Court issued General Order 618, which suspends all jury trials in the Eastern District of California until further notice. This General Order was entered to address public health concerns related to COVID-19. Further, pursuant to General Order 611 and 620, this Court's declaration of judicial emergency under 18 U.S.C. § 3174, and the Ninth Circuit Judicial Council's Order of April 16, 2020 continuing this Court's judicial emergency, this Court has allowed district judges to continue all criminal matters to a date after May 1, 2021.¹

¹ A judge "may order case-by-case exceptions" at the discretion of that judge "or upon the request of counsel, after consultation with counsel and the Clerk of the Court to the extent such an order will impact court staff and operations." General Order 618, ¶ 7 (E.D. Cal. May 13, 2020).

Although the General Orders and declaration of emergency address the district-wide health concern, the Supreme Court has emphasized that the Speedy Trial Act’s end-of-justice provision “counteract[s] substantive openendedness with procedural strictness,” “demand[ing] on-the-record findings” in a particular case. *Zedner v. United States*, 547 U.S. 489, 509 (2006). “[W]ithout on-the-record findings, there can be no exclusion under” § 3161(h)(7)(A). *Id.* at 507. And moreover, any such failure cannot be harmless. *Id.* at 509; *see also United States v. Ramirez-Cortez*, 213 F.3d 1149, 1153 (9th Cir. 2000) (explaining that a judge ordering and ends-of-justice continuance must set forth explicit findings on the record “either orally or in writing”).

Based on the plain text of the Speedy Trial Act—which *Zedner* emphasizes as both mandatory and inexcusable—General Orders 611, 612, 617, 618, and 620 and the subsequent declaration of judicial emergency require specific supplementation. Ends-of-justice continuances are excludable only if “the judge granted such continuance on the basis of his findings that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial.” 18 U.S.C. § 3161(h)(7)(A). Moreover, no such period is excludable unless “the court sets forth, in the record of the case, either orally or in writing, its reason or finding that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial.” *Id.*

The General Orders and declaration of judicial emergency exclude delay in the “ends of justice.” 18 U.S.C. § 3161(h)(7) (Local Code T4). Although the Speedy Trial Act does not directly address continuances stemming from pandemics, natural disasters, or other emergencies, this Court has discretion to order a continuance in such circumstances. For example, the Ninth Circuit affirmed a two-week ends-of-justice continuance following Mt. St. Helens’ eruption. *Furlow v. United States*, 644 F.2d 764 (9th Cir. 1981). The court recognized that the eruption made it impossible for the trial to proceed. *Id.* at 767-68; *see also United States v. Correa*, 182 F. Supp. 326, 329 (S.D.N.Y. 2001) (citing *Furlow* to exclude time following the September 11, 2001 terrorist attacks and the resultant public emergency). The coronavirus is posing a similar, albeit more enduring, barrier to the prompt proceedings mandated by the statutory rules.

In light of the societal context created by the foregoing, this Court should consider the following case-specific facts in finding excludable delay appropriate in this particular case under the ends-of-

1 justice exception, § 3161(h)(7) (Local Code T4).² If continued, this Court should designate a new date
2 for the status conference. *United States v. Lewis*, 611 F.3d 1172, 1176 (9th Cir. 2010) (noting any
3 pretrial continuance must be “specifically limited in time”).

4 The parties request that time be excluded between September 28, 2020 and December 9, 2020
5 for the following reasons: defense requires additional time to consult with his client, to review the
6 current charges, to conduct investigation and research related to the charges, to review and copy
7 discovery for this matter, to discuss potential resolutions with his/her client, and to otherwise prepare for
8 trial. Defense investigation has been slowed by the inability to review discovery with his client and
9 communication has been hampered given the conditions at the jail. The case involves recorded
10 telephone calls, approximately 500 pages of discovery, and digital discovery in the form of several
11 gigabytes. The proposed status conference date represents the earliest date that counsel is available
12 thereafter, taking into account counsel’s schedule and commitments to other clients, and the need for
13 preparation in the case and further investigation. In addition, the public health concerns cited by
14 General Order 611, 612, 617, and 618 and the judicial declaration of emergency and presented by the
15 evolving COVID-19 pandemic, an ends-of-justice delay is particularly apt in this case because counsel
16 or other relevant individuals have been encouraged to telework and minimize personal contact to the
17 greatest extent possible.

18 The parties further believe that time should be excluded, in that failure to grant the requested
19 case schedule would unreasonably deny the defendants continuity of counsel, and unreasonably deny
20 both the defendants and the government the reasonable time necessary for effective preparation, taking
21 into account the parties’ due diligence in prosecuting this case. 18 U.S.C. Section 3161(h)(7)(B)(iv).
22 Based on the above-stated findings, the ends of justice served by the schedule as requested outweigh the
23 interest of the public and the defendant in a trial within the original date prescribed by the Speedy Trial
24 Act. Therefore, the parties request that the Court exclude the time until the new hearing date from
25 calculations under the Speedy Trial Act.

26
27 ² The parties note that General Order 612 acknowledges that a district judge may make
28 “additional findings to support the exclusion” at the judge’s discretion. General Order 612, ¶ 5 (E.D.
Cal. March 18, 2020).

1 Dated: December 2, 2020

MCGREGOR W. SCOTT
United States Attorney

2
3 /s/ Kathleen A. Servatius

4 KATHLEEN A. SERVATIUS
Assistant United States Attorney

5
6 DATED: December 2, 2020

/s/ Roger Bonakdar

7 Roger Bonakdar
Attorney for Defendant Jesus Zepeda Lopez

8
9 **ORDER**

10 IT IS HEREBY ORDERED that the status conference in this case be continued from December
11 9, 2020 until **February 24, 2021 at 1:00 p.m. before Magistrate Judge Barbara A. McAuliffe.**

12 IT IS FURTHER ORDERED THAT the ends of justice served by the schedule set forth herein as
13 requested outweigh the interest of the public and the defendants in a trial within the original date
14 prescribed by the Speedy Trial Act for the reasons stated in the parties' stipulation. For the purpose of
15 computing time under the Speedy Trial Act, 18 U.S.C. § 3161, et seq., within which trial must
16 commence, the time period of December 9, 2020 and February 24, 2021, inclusive, is deemed
17 excludable pursuant to 18 U.S.C. § 3161(h)(7)(A), B(iv) because it results from a continuance granted by
18 the Court at the parties' request on the basis of the Court's finding that the ends of justice served by
19 taking such action outweigh the best interest of the public and the defendant in a speedy trial.

20 IT IS SO ORDERED.

21
22 Dated: **December 3, 2020**

/s/ Barbara A. McAuliffe
23 UNITED STATES MAGISTRATE JUDGE